

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

(TIME CERTAIN 8:30 A.M.)

Meeting Date: 9/21/2005 - MAR

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

Closed Executive Session of the Board of County Commissioners in the matter of *Monroe County v. Post, Buckley, Schuh & Jernigan*.

ITEM BACKGROUND:

Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorney Bob Shillinger, the County's counsel in this litigation Wayne Smith, Esq. and Derek Howard, and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION: On 8/17/05, the Board authorized this closed session.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATIONS: n/a

TOTAL COST: @\$100.00

BUDGETED: Yes ☒ No ☐

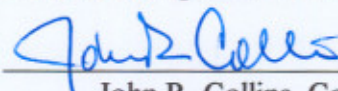
COST TO COUNTY: @\$100.00

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL:

 08/18/05
John R. Collins, County Attorney

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____